



**ACADEMIC SENATE  
EXECUTIVE COMMITTEE  
AGENDA  
NOVEMBER 6, 2012**

11:30 AM - 1:00 PM

MH-141

**I. CALL TO ORDER**

**II. URGENT BUSINESS**

**III. ANNOUNCEMENTS**

**IV. ACTION MUSTS**

- 4.1 New Course Proposals – COMM 462 + GEOG 489 [Source: Grad Ed Com]
- 4.2 [UPS 211.000](#) Responsibilities of Departments and Department Chairs [Source: FAC]
- 4.3 [UPS 100.700](#) Formation, Operation, and Discontinuation of University Institutes [4-24-78] [Source: PRBC]
- 4.4 [UPS 300.010](#) Final Grade Reporting [6-17-05] [Source: ASC]
- 4.5 [UPS 300.013](#) Late Add Policy [6-17-05] [Source: ASC]
- 4.6 [UPS 300.015](#) Repetition of Courses [9-27-04] New UPS XXX.XXX Grade Forgiveness [Source: ASC]
- 4.7 [UPS 270.103](#) Staffing of 500 Level Graduate Courses [4-19-06] [Source: FAC]

**V. APPROVAL OF MINUTES**

- 5.1 EC Minutes (Draft) 10-30-12

**VI. CHAIR'S REPORT**

**VII. STAFF REPORT**

**VIII. COMMITTEE LIAISON REPORTS**

**IX. UNFINISHED BUSINESS**

- 9.1 Report Back AA/AS Retreat, M, 8-20-12 – Event Review/Recommendations – Continued [Walker]
- 9.2 January 2013 AA/AS Retreat – Assessment of Student Learning: Date? Structure?
- 9.3 Presidential Selection *Proposed New UPS* – Draft Document (ASD 12-136) Revisited
- 9.4 Action Items from Statements-of-Opinion - Continued (ASD 12-96) [All University Election Results 2012]

**X. NEW BUSINESS**

- 10.1 New UPS re Visiting Scholars from U.S. [Rev. [UPS 108.000](#) Visiting Scholars from Abroad, effective 5-11-12]
- 10.2 Other

**XI. ADJOURNMENT**